The regular meeting of the Norton City Council was held in the Municipal Council Chambers on Tuesday, July 3, 1990, at 7:30 p.m. with Mayor Robert Raines presiding.

Present: Linda Sturgill, Jack Wallace, Robert Raines, William Mays, and Ron McCall

Also Present: E. W. Ward, City Manager

Absent: Kenneth P. Asbury, City Attorney

Rev. Larry Murphy gave the invocation which was followed by the Pledge of Allegiance led by Mr. George Lewis.

Upon a motion by William Mays, seconded by Jack Wallace, and passed by the following vote: Ayes - Wallace, Raines, and Mays. Abstaining - Sturgill and McCall, Council moved to adopt the minutes of the June 19, 1990 meeting as presented. (Councilmembers Sturgill and McCall abstained from voting due to the fact they were not sitting on Council at the time of this meeting.)

14819

There was no response to the Mayor's call for visitors.

14820

A public hearing was held on An Ordinance Authorizing the Treasurer of the City to Accept Payment of Local Taxes by Use of a Credit Card.

There were no public comments during this hearing.

14821

Following a brief discussion and upon a motion by William Mays, seconded by Ron McCall, and passed by unanimous vote, Council moved to adopt An Ordinance of the City Council of the City of Norton, Virginia Authorizing the Treasurer of the City to Accept Payment of Local Taxes by the Us of a Credit Card. (Insert)

...

Council discussed briefly the date and time of the Council Photo Session. Mr. Ward is to check with Morris Burchette and confirm the date of August 21, 1990 and confirm with Council at the next meeting.

14822

Mr. Ward discussed with Council the Annual VML Conference which will be held in Williamsburg September 9, 1990 through September 12, 1990 and advised Council he had made room reservations for five rooms and needs to know who will be attending.

14823

Mayor Raines asked each member of Council to check their calendars and advise Mr. Ward whether or not they will be attending.

Mr. Ward further advised Council of the VML Seminar for Newly Elected Council Members which is to be held August 1, 1990 through August 3, 1990 in Richmond. The City Manager advised this would be worthwhile not only for the new council members, but for all members of Council.

Prior to going into Executive Session, Ms. Sturgill asked for details concerning the Private Industry Council and the duties of the appointee.

The City Manager advised what the Private Industry Council was and the duties that it entailed. He further advised the nominee's name would be submitted to the Governor for appointment to this Council.

14824

Upon a motion by Jack Wallace, seconded by William Mays, and passed by unanimous vote, Council moved to go into Executive Session to discuss personnel as per 2.1-344 (A) (1) of the Code of Virginia as amended.

Mayor Raines declared the meeting in Executive Session.

14825

Upon a motion by William Mays, seconded by Ron McCall, and passed by unanimous vote, Council moved to go back into regular session.

Mayor Raines declared the meeting back in regular session.

The Clerk then polled each member of Council as to the Certification of Executive Session with each member answering aye. The Clerk then read the entire

14826

Resolution of the Certification of Executive Meeting.

Upon a motion by William Mays, seconded by Jack Wallace, and passed by unanimous vote, Council moved to adopt A Resolution of the Certification of Executive Meeting. (Insert)

The Mayor advised Council did discuss the appointment and opened the floor for nominations to the Private Industry Council of SDA-One Incorporated for a three year term to expire June 30, 1993.

Jack Wallace nominated Mrs. Robbie Tate.

ary & Brown

Upon a motion by William Mays, seconded by Ron McCall, and passed by unanimous vote, Council moved that the nominations cease.

Mayor Raines declared Mrs. Robbie Tate's name would be submitted to the Governor for an appointment to the Private Industry Council of SDA-One, Incorporated for a three year term which will expire June 30, 1993.

In his comments, the City Manager advised Council of the Fourth of July activities that had been planned for the City.

Vice Mayor William Mays welcomed the two new members of Council.

There being no further business to come before the Council, the meeting was adjourned.

B. Robert Raines

Mayor

ATTEST:

14827

14828